

## 288

08 JAN 2001

Please complete in typescript,

Terminating appointment as director or secretary

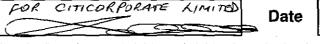
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in	bold	black	capitals	,

CHFP055 Company Number 3687297 Company Name in full PLANTBRASS LIMITED

		Day	Month	Year		
Date of termination of appointment		0 8	0 1	2 0 0 1		
	as director	As secretary  Please mark the appropriate box. If terminatir appointment as a director and secretary mark boxes.				
NAME	*Style / Title	Mr			*Honours etc	None
Please insert	Forename(s)	Edward Grant				
details as previously notified to	Surname	Watson				
Companies House.		Day Month Year				
	†Date of birth	1 ;	3 0 4	1 9 6 1		

A serving director, secretary etc must sign the form below.



(\*\* serving director / secretary / administrator / administrative receiver / receiver / receiver / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



09/01/01

Signed

The Secretary

336 Strand

Citibank International plc

London WC2R 1HB

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

Delete as appropriate.